

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – OCTOBER 3, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

Motion passed 4-0 to come out of Executive Session. Satterfield/Gaines

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Commissioner Gaines said he and his family appreciate everyone's support and prayers following the recent death of his father-in-law.

APPROVAL OF MINUTES:

Motion passed 3-1 to approve the Minutes of the Work Session held on September 19, 2019. Nix/Satterfield- Commissioner Gaines abstained

Motion passed 3-1 to approve the Minutes of the Voting Session held on September 19, 2019. Fausett/Satterfield- Commissioner Gaines abstained

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of No. 6 under New Business:
 - Request for Board of Elections & Registration 2019 Budget Adjustment

Gaines/Nix

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

Alcohol License Transfer (Retail Package Sale of Beer) – Jawahar Vashishat, Krish V Inc. d/b/a Barrettsville Food Store

Motion passed 3-1 to approve the Alcohol License Transfer (Retail Package Sale of Beer) – Jawahar Vashishat, Krish V Inc. d/b/a Barrettsville Food Store. Satterfield/Gaines- Commissioner Nix opposed the motion

PUBLIC HEARINGS:

Capital Improvements Element of the Comprehensive Plan (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Capital Improvements Element of the Comprehensive Plan and, hearing none, closed the hearing.

Motion passed 4-0 to approve the Capital Improvements Element of the Comprehensive Plan.
Fausett/Gaines

Proposed FY 2020 Budget (2nd of 3 hearings. 1st hearing was held at 4 p.m. October 3, 2019, and the 3rd hearing will be held at 6 p.m. October 17, 2019)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Proposed FY 2020 Budget and, hearing none, closed the hearing.

NEW BUSINESS:

Consideration of Request for Memorandum of Understanding with Lumpkin County Concerning Emergency Radio Use

Motion passed 4-0 to approve the Request for a Memorandum of Understanding with Lumpkin County Concerning Emergency Radio Use. Nix/Satterfield

Motion passed 4-0 to approve a waiver of conflict regarding the Memorandum of Understanding with Lumpkin County Concerning Emergency Radio Use and to authorize Chairman Thurmond to sign the waiver of conflict. The waiver of conflict waives any apparent or potential conflict of interest arising from or attributable to Jarrard & Davis LLP's representation of Dawson County in the Memorandum of Understanding and representation of Lumpkin County in other matters.
Gaines/Fausett

Consideration of 2020 Copier Replacement Request

Motion passed 4-0 to approve the replacement of 16 copiers, to keep the current 2016 copier at the Law Enforcement Center and to allow the old copiers to be surplus through the wholesaler. The 16 copiers will replace the remaining copiers originating from a 2011 bid. Satterfield/Nix

Consideration of 2020 Board of Commissioners Meeting Schedule

Motion passed 4-0 to approve the 2020 Board of Commissioners Meeting Schedule. Nix/Gaines

Consideration of Board Appointment:

- **Department of Family and Children Services**

- Nancy Stites- reappointment (Term: October 2019 through June 2024)

Motion passed 4-0 to approve the reappointment of Nancy Stites to the Department of Family and Children Services Board for a term of October 2019 through June 2024. Fausett/Gaines

Consideration of Annexation #C2-000032

Motion passed 4-0 to approve for the county attorney to send a letter of objection to the City of Dawsonville regarding Annexation #C2-000032. Fausett/Satterfield

Request for Board of Elections & Registration 2019 Budget Adjustment

Motion passed 4-0 to approve the Request for a Board of Elections & Registration 2019 Budget Adjustment - to include an additional \$12,156.95. Money will come from General Fund's Fund Balance. Fausett/Nix

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk